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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

Report on Offender Under Supervision and/or Petition for Warrant or Summons

Offender: Tigan Gevorgyan Docket Number: 05-CR-00327-019(RJH)

Sentencing Judicial Officer: Honorable Richard J. Holwell, United States District Judge

Date of Original Sentence: July 20, 2006

Original Offense: Conspiracy to Traffic in Firearms Without a License (18 US.C371), a Class D felony; Trafficking in Firearms Without a License (18 USC 922(a)(1)(A) and 924 (m)), a Class C felony.

Original Sentence: Thirty (30) Months Imprisonment followed by Three (3) Years Supervised Release and a $200 special assessment. The court further imposed the following special conditions: (1) The defendant shall submit to a search of his person, property, vehicle, place of residence or any other property under his control, on the basis that the probation officer has reasonable beliethat contraband or evidence may be found; (2) Substance Abuse treatment.

Type of Supervision: Supervised Release Date Supervision Commenced: May 18, 2007

NON-COMPLIANCE SUMMARY

The offender has not complied with the following condition of supervision:

Violation Number	Nature of Non-compliance
1	On or about January 14, 2008, April 17, 2008, and June 10, 2008 , the Releasee Failed to Abide by Court Ordered Treatment, in That He Failed to Report for Drug Testing at the Driver Safety School Inc. Drug Program. Special Condition, Grade C Violation.

U.S. PROBATION OFFICER ACTION

This office recently received documents from U.S. Probation Officer (USPO) Benjamin Ventura from the Central District of California requesting that we submit a status report to Your Honor with regards to Mr. Gevorgyan's performance on supervision.

CAUSE

Mr. Gevorgyan commenced his term of supervision upon release from the federal custody of the bureau of prisons on May 18, 2007. Gevorgyan failed to report for drug testing on January 14, 2008, April 17, 2008, and June 10, 2008, in violation of the conditions of supervision imposed. As a sanction for his behavior, Mr. Gevorgyan will remain at the Driver Safety School, Inc., an out-patient testing program for an additional ninety (90) days.

SUMMARY OF COMPLIANCE WITH SUPERVISION CONDITIONS

Gevorgyan maintains stable residence at 1226 Raymond Avenue Glendale, California 91201. The $200 special assessment fee was satisfied on December 21, 2006. He has reported to USPO Benjamin Ventura as directed and has not sustained any new arrests. Toxicology results have returned negative for substance abuse.

RECOMMENDATION AND JUSTIFICATION

Based on Mr. Gevorgyan's overall positive response and adjustment since the aforementioned noncompliance occurred, the Probation Department requests no action be taken at this time. We are requesting that jurisdiction be transferred to the Central District of California, so that any future violations of supervised release may addressed with the court in an expeditious manner. At this time we are requesting that Probation Form 22 (attached) is signed in order to initiate the **Transfer of Jurisdiction** process. If Your Honor concurs with the recommendation, please indicate on the attached document.

Respectfully submitted by,

Peter A. Merrigan
Supervising U.S. Probation Officer
Date: 8/6/08

05-CR-00327-019(RJH)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

Judicial Response

[✓] Court approves the U.S. Probation Officer's Recommendation and Transfer of Jurisdiction.

or

The Court Orders:

[ ] The Issuance of a Summons

The Offender is directed to appear as follows:
Date: ____________________
Time: ____________________
Place: ____________________

[ ] The Issuance of a Warrant

[ ] Submit a Request for Modifying the Condition or Term of Supervision

[ ] Other

____
Signature of Judicial Officer Part I

8/12/08
____
Date

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

		DOCKET NUMBER *(Tran. Court)* 05 CR 327-19 (RJH)	
		DOCKET NUMBER *(Rec. Court)*	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Tigran Gevorgyan 1226 Raymond Avenue Glendale, California 91201	DISTRICT SOUTHERN DISTRICT OF NEW YORK	DIVISION U.S. Probation	
	NAME OF SENTENCING JUDGE Richard J. Holwell		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 05/18/2007	TO 05/17/2010

OFFENSE

Conspiracy to Traffic in Firearms Without a License (18 US.C371), a Class D felony; Trafficking in Firearms Without a License (18 USC 922(a)(1)(A) and 924 (m)), a Class C felony.

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **"SOUTHERN DISTRICT OF NEW YORK"**

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the CENTRAL DISTRICT OF CALIFORNIA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

8/12/08
Date

[signature]
United States District Judge Part I

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE **CENTRAL DISTRICT OF CALIFORNIA**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge

PROB 22
(Rev. 2/88)

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Tigran Gevorgyan 1226 Raymond Avenue Glendale, California 91201	SOUTHERN DISTRICT OF NEW YORK	U.S. Probation
	NAME OF SENTENCING JUDGE Richard J. Holwell	
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 05/18/2007 — TO 05/17/2010

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